

## MARION COUNTY BOARD

Marion County Courthouse - Room 201 - P.O. Box 637 - Salem, Illinois 62881 (618)548-3400 or (618)548-3868/Fax (618)548-2226

Meetings are held at the Marion Co. Jail in the County Board Room of the Basement

Debbie A. Smith Chairwoman

Dr. Creighton Engel Vice-Chairman

Marion County Board Members

<u>District #1</u> Angela R. Hiestand James R. Purcell Sharon K. Woodward

<u>District #2</u> Dr. Creighton Engel Wesley A. Gozia Deborah Reed

<u>District #3</u> William "Bill" Henson Judith L. Shafer Steven V. Whritenour

<u>District #4</u> Steven Bradley Judith Meeks-Hakim Christopher B. Krupp

District #5
Adam D. Smith
Debbie A. Smith
David G. Iossi

Marion County Clerk, Recorder & Clerk of the County Board Steven A. Fox

> Marion County Board Secretary

## AGENDA FULL BOARD NOVEMBER 22, 2022 7:00 P.M.

Meeting called to order by Chairwoman Debbie Smith Invocation given by Marion County Clerk Steve Fox The Pledge of Allegiance to the Flag led by Chairwoman Smith Roll Call by Marion County Board Member Mrs. Deb Reed

## **RECOGNITION OF GUESTS:**

THOSE WHO WISH TO ADDRESS THE BOARD:

APPROVAL OF MINUTES OF NOVEMBER 10, 2022 MEETING

**COUNTY CLERK STEVE FOX CORRESPONDENCE:** 

**APPOINTMENTS:** 

**MISCELLANEOUS INFORMATION:** 

REPORTS FROM STANDING COMMITTEES

FINANCE & INSURANCE: CHAIRMAN CREIGHTON ENGEL

Information/Discussion/Action

1. <u>Tom Simpson</u>: Dimond Brothers Insurance Carrier Review of coverages – Liabilities, Autos, Sexual Abuse Policy and ICRMT

2. Todd Dobbs: Chaney and Karch Insurance Renewal of Marion County Health Care Plan – Effective January 1, 2023
BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL
Information/Discussion/Action
LAW ENFORCMENT: CHAIRMAN STEVE WHRITENOUR
Information/Discussion/Action:
Sheriff Andy Garden Sheriff Elect Kevin Cripps Marion County ESDA Coordinator Sheri Brooks Barter
COUNTY AND COMMUNITY: CHAIRMAN BILL HENSON
Information/Discussion/Action:
Christmas Gift Cards (from IGA) for Marion County Employees (Part-time \$25.00 and Full-time \$50.00). LY \$6425.00
Update on County Flag Poles
ROAD AND BRIDGE: CHAIRMAN STEVEN BRADLEY  Information/Discussion/Action:
MARION COUNTY BICENTENNIAL: CHAIRMAN WES GOZIA
Information/Discussion/Action:
PERSONNEL/LABOR RELATIONS: CHAIRMAN ADAM SMITH
Information/Discussion/Action:
Laborers' Contract

## LIQUOR COMMISSION: CHAIRWOMAN SMITH

Liquor License Application from Mrs. Gina Smith – Schwartz Orchards.  Please note this is a renewal under new ownership.			
Session to go into closed session:	Time In:	Time Out:	
REPORTS FROM SPECIAL COMP	MITTEES;		
911 708 Mental Health Board Marion County Health Dept. SCIRPD Liquor License Committee Marion County Housing Auth. WIB (Workforce Investment Bd.	Bill Henson, I Dr. Creightor Debbie Smith Debbie Smith Judith Meeks Board I Deb Reed, Bo	-Hakim and Steve Whritenour, Representatives ard Representative and Smith, CEO	
Motion to Adjourn with mileage a	nd per diem:		
Time Adjourned:			
DECEMBER 13, 20	hair and Vice (ETING WITH A 22 AT 7:00 P.M EN A. FOX, MA	Chair. 7:00 P.M. GENDA ITEMS: TUESDAY,	